

Planning Technical Advisory Committee Meeting (PTAC)

REGULAR MEETING AGENDA

September 20, 2006 10:00 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street, Suite 100
Pompano Beach, Florida 33064
www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL JOSEPH QUINTY AT (954) 788-7928

Members

Michael Busha, Treasure Coast Regional Planning Council
William Cross, South Florida Regional Transportation Authority
Carolyn Dekle, South Florida Regional Planning Council
Roger Del Rio, Broward Metropolitan Planning Organization
Gary Donn, Florida Department of Transportation, District VI
Mario Garcia, Miami-Dade Transit
Jose Mesa, Miami-Dade Metropolitan Planning Organization
Jonathan Roberson, Broward County Transit
Gustavo Schmidt, Florida Department of Transportation, District IV
Fred Stubbs, Palm Tran
Randy Whitfield, Palm Beach Metropolitan Planning Organization
Nancy Ziegler, FDOT, District IV

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING OF SEPTEMBER 20, 2006

The meeting will convene at 10:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

<u>MATTERS BY THE PUBLIC</u> – Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any PTAC Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of PTAC Meeting of August 16, 2006

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1 – MOTION TO APPROVE: South Florida Vanpool Program Transition Report

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

II – <u>INFORMATION</u>: Kendall Corridor Transportation Alternatives Analysis – Status Report

12 – <u>INFORMATION</u>: SFRTA Strategic Regional Transit Plan – Update

13 – INFORMATION: Tri-Rail Station Parking and Circulation Study – Update

OTHER BUSINESS: Determine Date for November PTAC Meeting

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

PTAC MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

DRAFT

MINUTES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING AUGUST 16, 2006

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:00 a.m. on Wednesday, August 16, 2006, in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

- Mr. Randy Whitfield, Palm Beach Metropolitan Planning Organization (MPO), PTAC Chair
- Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
- Mr. Mario Garcia, Miami Dade Transit (MDT)
- Mr. Enrique Zelaya, Broward County Metropolitan Planning Organization (MPO)
- Mr. Fred Stubbs, Palm Tran
- Mr. John Krane, Florida Department of Transportation District IV (FDOT)
- Ms. Jeff Weidner, Florida Department of Transportation, District IV (FDOT)
- Ms. Lynn Everett-Lee, South Florida Regional Planning Council (SFRPC)
- Mr. Jonathan Roberson, Broward County Transit (BCT)
- Mr. William Cross, South Florida Regional Transportation Authority (SFRTA)
- Ms. Marlene Brunot, Treasure Coast Regional Planning Council (TCRPC)
- Mr. Gary Donn, Florida Department of Transportation, District VI (FDOT)

COMMITTEE MEMBERS ABSENT:

None

ALSO PRESENT:

- Ms. Cassandra Ecker, Carter & Burgess
- Mr. Reed Everett-Lee, Carter & Burgess
- Mr. Joe Yesbeck, Carter & Burgess
- Mr. Dan Glickman, Citizen
- Mr. Eric Goodman, South Florida Regional Transportation Authority (SFRTA)
- Mr. Joe Quinty, South Florida Regional Transportation Authority (SFRTA)
- Ms. Suzie Papillon, South Florida Regional Transportation Authority (SFRTA)
- Ms. Cheryl Clark, South Florida Regional Transportation Authority (SFRTA)
- Ms. Elaine Magnum, South Florida Regional Transportation Authority (SFRTA)

CALL TO ORDER

Chairman Whitfield called the meeting to order at 10:00 a.m.

ROLL CALL

Chairman Whitfield requested all present to introduce themselves.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Krane moved for approval of the Agenda. The motion was seconded by Mr. Stubbs.

DISCUSSION ITEMS

None.

<u>MATTERS BY THE PUBLIC</u> – Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

There were no Matters by the Public at this meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – <u>MOTION TO APPROVE</u>: Minutes of Planning Technical Advisory Committee Meeting of April 19, 2006.

Mr. Krane moved for approval of the Consent Agenda. The motion was seconded by Mr. Robertson. All were in favor and the motion carried. The Committee Chair moved discussions to the next Agenda item.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

RI - MOTION TO APPROVE: SFRTA Transit Development Plan (TDP) 2006-2011 Minor Update

Mr. Quinty, SFRTA Transportation Planning Manager, provided an overview of the SFRTA Transit Development Plan 2006-2011 Minor Update. Mr. Quinty began by explaining to PTAC members that in their packet were Chapters 1 through 3 of the TDP, and Chapter 4 will be distributed at today's meeting. Mr. Quinty commented that at this time last year the SFRTA produced its first ever major Transit Development Plan (TDP) Update, covering the period FY 2005-2010. He added that every year transit operators must go through the TDP update process, and this is SFRTA's first ever Minor Update. Mr. Quinty stated that the document was completed in house by SFRTA staff, and

emphasized that there are no major changes or surprises included. He also thanked other SFRTA departments who contributed information to the document, including Operations, IT/Finance, Marketing, and Engineering.

Mr. Quinty mentioned that the document's overall format remained the same except for Chapter 2. He stated that the format for Chapter 2 resulted from research of major and minor TDP's from other parts of the state. Mr. Quinty stated that this format in Chapter 2 uses the goals and objectives as the center piece of the document, and uses that as a base to provide updated information and happenings and direction for the agency. He added that Chapter 1 covers the major accomplishments for the agency in the past fiscal year. Four major accomplishments were identified in Chapter 1: completion of double tracking, an increase in ridership, improvement for on time performance, and the opening of the new Boca Raton Tri-Rail Station. Mr. Quinty stated in Chapter 3 a new fifth fiscal year (FY 2010-11) was added to the RTA projects list. Mr. Quinty said that the big deletion on the projects list is the Scripps/NW Tri-Rail Extension to interior Palm Beach County, as Scripps being relocated to Jupiter means such an extension is not under consideration right now. He mentioned that otherwise Chapter 3 has very minor adjustments to last year's list, done so to match up with SFRTA's regional priorities list submitted within the past year, and also where applicable tied to the budget figures included in Chapter 4. Mr. Quinty also apologized for not getting Chapter 4 to PTAC members sooner. He mentioned some difficulty in getting overall SFRTA budget data to match the format used in last year's major TDP update. Mr. Quinty concluded by asking PTAC members if they had any questions and hopefully recommendations that can be incorporated into the document. He reminded the committee that staff wants to present the Minor TDP to the SFRTA Board this month so that we can submit to Florida Department of Transportation (FDOT) by September 1st deadline.

Mr. Krane asked Mr. Quinty about the deletion of the Scripps Extension, which he noted parallels SR 710. Mr. Krane commented that FDOT is conducting the SR 710 PD&E study, which as part of its Phase I has a feasibility component of extending transit to Indiantown. He reminded everyone that Florida Research Park and other DRI's are still coming along 710, including 6 million square feet of industrial biotech. Mr. Krane expressed hope that SFRTA will coordinate with FDOT on their study.

Mr. Fernandez asked if this TDP was a cost feasible plan, since in Chapter 4 the 5 year operating plan matches up with its expected revenue stream in the 5 years. He also wondered if within the document SFRTA identified any unfunded needs that you would like to see implemented within the next 5 years TDP Plan. Mr. Quinty responded that the intent of this TDP Minor Update was to keep it simple and within the known as far as funding and where the RTA was going in the next 5 years. Mr. Quinty added that the RTA is looking to roll quickly into starting its major TDP update process again this fall, which is going to look at this issue in a lot more in detail and help develop a projects wish list, incorporating a the findings of other studies that are just underway and will be discussed later in today's agenda.

Mr. Stubbs commented that in the document SFRTA acknowledges that the \$2.00 rental car surcharge failed and that SFRTA supports Broward County with their ballot initiative. He then asked if SFRTA had any long range strategy to identify and pursue funding in the future. Mr. Cross responded that SFRTA will continue trying. Mr. Cross said that SFRTA has identified approximately \$40-45 million being needed annually. He added the RTA has decided to be flexible on the funding sources and will let the politics in Tallahassee help decide what the source should be.

He also reminded that the \$2 rental car surcharge was not a SFRTA recommended approach, but was actually initiated by Orlando. Mr. Cross mentioned that SFRTA will have a Legislative Committee Meeting and a follow up Board Meeting to address this issue in the fall and expects further direction at that time.

Mr. Roberson asked if there was a relationship between a line for "Regional Projects" at about \$8 million a year for the next three years in Table 4-4 "Expenditures," and the line for "County Capital Contribution" in the bottom row of Table 4-3 "Revenue." Mr. Quinty replied that he thought the Regional Projects line was somewhat open ended and not tied directly to the Capital Contribution. Mr. Roberson asked if the Broward County capital contribution goes to service or infrastructure in Broward County or is SFRTA banking a lot of it? Mr. Cross replied that for the capital dollars being provided by the counties, every penny of that is being banked, none of that has been spent for the first project. Mr. Cross added that for capital investment, the purchase of 8 new cabs cars and 4 trailer cars is coming to the SFRTA Board in August. SFRTA is proposing to spend 6 million on this, and it will be matched with \$6 million of TRIP funding and \$12 million of federal funds. Beyond that there has been no expenditure of that county capital contribution money.

Mr. Zelaya requested clarification from Mr. Fernandez of the Miami-Dade MPO on new commuter rail service being considered in the Kendall area of Miami-Dade County, and whether this needs to be indicated in the SFRTA TDP. Mr. Fernandez replied that's why earlier he was asking about potential future cost feasible needs versus strategic. Mr. Fernandez added that the Kendall project and some other things in Miami-Dade haven't been fully decided upon, and the cost and the details of the projects aren't clear, so it's little bit premature to add them to any lists. It was also mentioned that an update on the status of the Kendall Corridor Study will be given at the September PTAC meeting.

Mr. Weidner commented that this seems to be very tight way of presenting the TDP, as it includes the operating budget for running Tri-Rail, but there's no mention of various other regional projects. Mr. Weidner expressed the opinion that the SFRTA Board is anticipating seeing something more than just the Tri-Rail budget. Mr. Cross explained that he and Mr. Quinty identified a lot of shortcomings in last year's TDP Major Update, and there are lots of things we would like to see added into this Minor Update, but given the deadline of September 1st the decision was made to not try and address those issues as part of this document. Mr. Cross then informed the committee that SFRTA staff is already working on a scope for a significant TDP Major Update for 2007, and one of the key areas to be focused on is a better project identification, so that projects are organized for timely submittal to SEFTC and others next summer.

Mr. Weidner also commented on Chapter 4's Table 4-5, specifically the line showing FDOT-Feeder Service JPA 2006-2007 \$2,662,774. He mentioned that FDOT gives \$2 million to SFRTA on a regular basis for this purpose, and the additional \$662,000 was because of RTA's enhanced service to 20 minutes service on Tri-Rail. This extra funding to help meet 20 minute trains was only going to be provided by FDOT for 3 years. He questioned why it's been increased every year in Table 4-5, and guessed that SFRTA just applied some sort of inflation factor as part of the graphic. Mr. Quinty agreed to check with SFRTA finance staff and look into this issue further. In closing, Mr. Quinty, requested all PTAC members to please review the additional documents distributed this morning at their convenience, and let him know of any comments so he can incorporate changes into the final version of the document.

Chairman Whitfield asked if there was a recommendation from the Committee to approve transmittal to FDOT, incorporating comments received here today. Motion by Mr. Weidner, Second Ms. Everett-Lee. All in favor, motion carried unanimously.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

I1. - <u>INFORMATION</u>: Regional Long Range Transportation Plan (RLRTP) Status, including Discussions of TDP Goals/Objectives of Area Transit Operators

Chairman Whitfield gave an update on the status of the RLRTP. He reported that the RLRTP Committee is still meeting on a regular basis. He reported that a list of the TRIP Projects that were submitted for funding in the 2005-06 and 2006-07 has been completed, and the committee is now working on updating the regional goals and objectives and measures of effectiveness. He pointed out that the committee has been trying out different priority systems that are based on the goals and objectives, and it is required that the next list of TRIP projects be submitted to FDOT in draft form by September 30th. He stated that the committee is going through the process right now of doing that ranking for the all regional projects, which is due to be submitted by the individual agencies later today. He reported that a RLRTP subcommittee will be meeting in a couple of weeks to take a look at that more closely. The next Long Range Plan Committee Meeting is in September 20th in the afternoon, and the SEFTEC meeting on October 12th.

Mr. Fernandez explained that he had to go back to his MPO Board to approve submitting additional project for the TRIP program, since District 6 had only released half of the funding of the TRIP program, and they have since released the other half. He reported that Miami-Dade MPO was trying to provide additional projects to be eligible that additional TRIP program money. There was also discussion of the eligibility of the Smart Card for TRIP funds and timeframe for PalmTran's inclusion into the Smart Card program.

I2. – INFORMATION: SFRTA Strategic Regional Transit Plan

Ms. Ecker, Project Manager with Carter & Burgess, distributed handouts to PTAC members and conducted a Power Point Presentation on the kick-off of the SFRTA Strategic Regional Transit Plan. Main topics covered in the presentation included goals & objectives, key tasks, partner agencies, and project schedule. Ms. Ecker stated that this plan is an opportunity for the SFRTA to really take an innovative look at where it wants to go while meeting the agency's mission statement. She added that the objective of the plan will be to look at what are the real needs for regional transit in the area are, and define some investment strategies that the SFRTA could pursue as part of that, while looking at those community values that SFRTA could support. Ms. Ecker also commented that the other part of this project is for the SFRTA to solidify the definition of its role in how it's going to pursue projects in the future. She continued, some of the key tasks in the project including understanding those institutional roles and the plans of the agencies that are represented here today. Also to be examined will be those key regional trips flows, market trends and some high opportunity corridors. Ms. Ecker stressed that there will be opportunities for groups like the PTAC and all of its member agencies to participate and provide comments on this plan. She stated that as part of the project, she will be calling each PTAC member agency to set up individual briefings and talk to you a lit bit about the project, listen to some of your concerns and try to incorporate those into the project. Ms. Ecker also promised that the project team will come back to this forum to provide updates on what we are doing and take your comments and questions. A very aggressive schedule is being pursued and the project team will be giving several presentations to the SFRTA Board. Ms. Ecker concluded by emphasizing that this project is just getting started, and would welcome any questions or comments at this time.

I3. - INFORMATION: Tri-Rail Station Parking and Circulation Study

Mr. Goodman, SFRTA Transportation Planner gave a verbal report on the Tri-Rail Station Parking and Circulation Study. Mr. Goodman explained that SFRTA staff is aware of a deficiency in parking capacity at some stations, especially due to the recent increase in ridership. He commented that SFRTA staff foresees more problems in the future with this issue. He also mentioned that building up some of the land around the stations with potential joint development and shared use parking projects will be examined. Mr. Goodman mentioned that all 18 stations are being examined to see what's out there, how it's being used, how we think it will be used in the future, and what improvements need to be made. Mr. Goodman explained that information gathered by consultant Kimley Horn so far includes how many spaces are provided, what types of spaces they are, and usage. Also being examined are circulation of all different types of vehicles coming in and out of the stations, including taxis, shuttles, buses, and bicycles. Mr. Goodman announced that in Phase 2 of the study, parking demands will be projected at 5 years increments for the next 20 years, both at each individual station and for the system as a whole. He also explained how scenarios with high and low gas prices will be tested to see how demand for parking at stations is affected. Mr. Goodman stated that the inventory and demand projections will be used to develop a desirable improvements list. He mentioned that these improvements will be prioritized according to current needs, projected needs, and funding availability. Mr. Goodman spoke of potential solutions including surface lots where land is available and extra spaces are needed, as well as garages that could free up land where there is a higher demand, and contribute towards a joint development project. He mentioned some other ideas that may merit consideration, including permits, valet services, and more bicycle parking. Mr. Goodman concluded by saying Phase 2 of the study should be done in early October, and findings will be presented to the PTAC and SFRTA Board in November.

I4. - INFORMATION: Central Palm Beach County Transportation Corridor Study

Mr. Quinty informed committee members that a Notice of Proceed for this study was finally issued by SFRTA in July. He reported that SFRTA staff is coordinating right now to schedule the study kick off meeting and set up the first project steering committee with various folks from the MPO and Palm Beach County agencies. Mr. Quinty noted that it is looking tentatively like the first steering committee meeting will be held after the Palm Beach MPO TAC meeting on September 6th. He mentioned that he waiting to hear back from project consultant Parsons Brinkerhoff on confirming the date and time. Mr. Quinty also reminded everyone that SFRTA and Palm Beach MPO are jointly funding this study.

MONTHLY REPORTS

Action not required, provided for information purposes only.

OTHER BUSINESS

None.

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

There were no Executive Director reports/comments at this meeting.

PTAC MEMBER COMMENTS

Mr. Quinty informed committee members of the upcoming PTAC schedule for 2006. He announced that the next meeting will be held on September 20th, 2006 with the Vanpool Program Transition being the main item on the agenda. He also stated that there will also likely be a November 2006 PTAC meeting, with the outcome of the first phase of the South Florida East Coast Corridor Study being the focus. Mr. Quinty noted that the previously scheduled date of November 15th, 2006 may be changed. He commented that he may send out an e-mail to PTAC members to get input on available dates, or discuss further at the September meeting.

ADJOURNMENT

There being no further business to discuss, the Committee Chair adjourned the meeting at 11:25 a.m.

The next meeting is scheduled for September 20th, 2006.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING: SEPTEMBER 20, 2006

AGENDA ITEM REPORT

	Consent	⊠ Regular	☐ Public Hearing
<u>SO</u> 1	UTH FLORIDA VAI	NPOOL PROG	RAM TRANSITION REPORT
REQUESTED AC	TION:		

MOTION TO APPROVE: Endorsement of South Florida Vanpool Program Transition Report

SUMMARY EXPLANATION AND BACKGROUND:

Over the past year Urbantrans Consultants, Inc., on behalf of the Florida Department of Transportation (FDOT), has conducted a study of the South Florida Vanpool Program (SFVP). This study emerged from an increasing regional demand for vanpool services and a stakeholder interest in evaluating operational and funding options for the vanpool program.

SFVP has been successfully managed by the Miami-Dade MPO since its inception in 1998. The program has grown to include 161 active vanpools and over 1,000 participants in Miami-Dade, Broward, and Palm Beach Counties. Through a competitive open process, VPSI, Inc. has been the contracted operator of the SFVP. The current operations contract with VPSI, Inc. will end in June 2007.

The South Florida Vanpool Transition Report provides recommendations on how the SFVP should proceed beyond this operations contract. The report covers the following issues and makes the following recommendations:

- Management and Oversight Housed by SFRTA
- Operational Model Continue the Existing Operational Lease Model
- <u>Type of Trips Served</u> Keep Focus on Longer Distance Point-to-Point Travel
- Reporting SFVP Mileage Begin Reporting Mileage and Costs to the NTD
- <u>Commitment to Sharing Program Costs</u> 5 Year Commitment to Share of Costs by Each Partner
- Vanpool Stakeholder Group Maintain the Stakeholder Group as a Vanpool Working Group
- <u>Contingency Location</u> Establish FDOT, District 6 as Contingency Location for Housing SFVP

Mr. Stuart Anderson of Urbantrans Consultants, Inc. will present this item and provide an overview of the report's findings and recommendations.

SOUTH FLORIDA VANPOOL PROGRAM TRANSITION REPORT

FISCAL IMPACT: There are no capital costs associated with SFRTA assuming management of the Vanpool program. SFRTA staff hours would have to be allocated for management and procurement purposes. The fiscal impact of the NTD reporting component appears to be neutral.
EXHIBITS ATTACHED: South Florida Vanpool Program Transition Report (Final Report)
PTAC Action:
Approved:YesNo
Vote: Unanimous
Amended Motion:

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING: SEPTEMBER 20, 2006

PRESENTATION ITEM REPORT

$\frac{\text{KENDALL CORRIDOR TRANSPORTATION ALTERNATIVES ANALYSIS-}{\text{STATUS REPORT}}$

SUMMARY EXPLANATION AND BACKGROUND:

Since late 2005, the Miami-Dade Metropolitan Planning Organization (MPO) has been conducting a study evaluating various transportation improvements in the Kendall area of Miami-Dade County. Mr. Wilson Fernandez of the Miami-Dade MPO will give a presentation providing the latest information on the Kendall Corridor Transportation Alternatives Analysis effort, also known as Kendall-Link and Kendall Drive Transit Corridor.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING: SEPTEMBER 20, 2006

PRESENTATION ITEM REPORT

☐ Information Item	Presentation
SOUTH FLORIDA REGIONAL TRANSF STRATEGIC REGIONAL TRANS	

SUMMARY EXPLANATION AND BACKGROUND:

At the August 16th, 2006 Planning Technical Advisory Committee (PTAC) meeting, an introductory presentation was given regarding the South Florida Regional Transportation Authority (SFRTA) Strategic Regional Transit Plan. Ms. Cassandra Ecker of Carter-Burgess will be in attendance to provide an update of this planning study's activities and findings to date.

A key task for the SFRTA Strategic Regional Transit Plan this fall is to conduct partner agency briefings with key staff members from the region's MPO's, RPC's, transit operators, and FDOT districts. As part of this item, Ms. Ecker will provide a range of dates being considered for the partner agency briefings, with hopes of starting the scheduling process with those in attendance.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING: SEPTEMBER 20, 2006

PRESENTATION ITEM REPORT

∑ Information Item	Presentation

TRI-RAIL STATION PARKING AND CIRCULATION STUDY- UPDATE

SUMMARY EXPLANATION AND BACKGROUND:

At the August 16th, 2006 Planning Technical Advisory Committee (PTAC) meeting, an introductory presentation was given regarding the Tri-Rail Station Parking and Circulation Study. Phase I of the study, consisting largely of data collection efforts at all 18 Tri-Rail stations, has just been completed. Mr. Eric Goodman, Transportation Planner of South Florida Regional Transportation Authority (SFRTA) will be in attendance to provide a verbal report on the findings of Phase I and an overall update of the study.

EXHIBITS ATTACHED: None